

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF GEORGIA
AUGUSTA DIVISION

FILED
U.S. DISTRICT COURT
SAVANNAH DIV.

2018 JUN -6 AM 11:55

UNITED STATES OF AMERICA

v.

GLORIA OKOLIE

PAUL WILSON AISOSA

) INDICTMENT NO.

)

) 18 U.S.C. § 1349

) Conspiracy to Commit Wire Fraud

)

) 21 U.S.C. § 1956(h)

) Conspiracy to Commit Money

) Laundering

)

CR118-029

CLERK TRB
SO. DIST. OF GA.

PENALTY CERTIFICATION

The undersigned Assistant United States Attorney hereby certifies that the maximum penalties for the offenses charged in the Indictment are as follows:

Count 1 18 U.S.C. § 1349 Conspiracy to Commit Wire Fraud	<ul style="list-style-type: none"> • Not more than 20 years of imprisonment; • A fine of not more than \$250,000; • Not more than 3 years of supervised release; • \$100 special assessment • Restitution
Count 2 18 U.S.C. § 1956(h) Conspiracy to Commit Money Laundering	<ul style="list-style-type: none"> • Not more than 20 years of imprisonment; • A fine of not more than \$500,000 or twice the value of the property involved in the transaction; • Not more than 5 years of supervised release; • \$100 special assessment

Respectfully submitted, this 5th day of June, 2018.

BOBBY L. CHRISTINE
UNITED STATES ATTORNEY

Patricia Green Rhodes

Patricia Green Rhodes
Branch Office Chief
Assistant United States Attorney